

# A G E N D A

## PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — February 2, 2010**  
**1:30 P.M. to 3:15 P.M.**  
**West Conference Room, J. R. Williams Building**  
**700 West State Street**  
**Boise, Idaho**

\* \* \* \* \*

### **1:30 CONVENE**

*Approval of January 5, 2010, PBFAC Meeting Minutes*

### **1:35 Delegated Projects 1**

10191D      BSU      *ADA Retrofit Door Width, Selected Buildings,  
Boise (Wendel Bigham, Agency Contact)*

10203D      BSU      *Fire Alarm Upgrades, Boise  
(Wendel Bigham, Agency Contact)*

### **1:40 Delegated Project Update 2**

09199D      BSU      *ADA Access Upgrades, Five Buildings, Boise  
(Wendel Bigham, Agency Contact)*

### **1:45 Small Projects 2**

10093      CSI      *Re-Lamp, Evergreen Building, Twin Falls  
(Elaine Hill, Project Manager)*

10132      EITC      *Upgrade Light Fixtures, Technical Building 2,  
Idaho Falls (John Julian, Project Manager)*

10223      ISU      *Install Air Conditioning System, Computer Room  
B-50, College of Business, Pocatello  
(John Julian, Project Manager)*

10224      ISU      *Fire Exit, Electronics Lab, Trade and Technology  
Building, Pocatello  
(John Julian, Project Manager)*

**Small Projects (continued)**

10230	ISU	Renovate Bilyeu Auditorium, Frazier Hall, Pocatello (Greg Johnson, Project Manager)
10233	ISU	Renovate Goranson Hall, Fine Arts Building, Pocatello (Greg Johnson, Project Manager)
10237	ISU	Replace Carpet, CHE Building, Idaho Falls (John Julian, Project Manager)
10601	IDVS	Retrofit Light Fixtures, Veterans Home, Pocatello (John Julian, Project Manager)

**2:10 Mid-Range Reviews 7**

08266	UI	Stained Glass Repairs, Auditorium, Administration Building, Moscow (Elaine Hill, Project Manager)
10092	CSI	Re-Lamp Canyon Building, Twin Falls (Elaine Hill, Project Manager)
10222	ISU	Renovate HVAC System, Chemistry Building and Family Medicine Building, Pocatello (John Julian, Project Manager)
10240	ISU	Remodel and Addition, Idaho Accelerator Center, Pocatello (John Julian, Project Manager)
10512	ISP	Remodel Office Building, Region 2, Lewiston (Mark Knowles, Project Manager)

**2:35 Design-Build Review 10**

10301	LABOR	Kootenai County Office, Post Falls (Elaine Hill, Project Manager)
-------	-------	----------------------------------------------------------------------

**2:45 Preliminary Review 11**

08672	BSU	University Transit Center, Boise (Elaine Hill, Project Manager)
-------	-----	--------------------------------------------------------------------

<b>2:55</b>	<b><i>Preliminary and Final Reviews</i></b>			<b>12</b>
	08265	UI	Window Replacement, Brink and Phinney Hall, Moscow (Mark Knowles, Project Manager)	
	09250	UI	Replace Heat System/Controls and Piping Systems, Ridenbaugh Hall, Moscow (Elaine Hill, Project Manager)	
<b>3:00</b>	<b><i>Final Review</i></b>			<b>14</b>
	09194	BSU	Building Infrastructure and Lab Upgrades, Science/Nursing Building, Boise (Ben Hill, Project Manager)	
<b>3:05</b>	<b><i>Closed Project Report</i></b>			<b>16</b>
<b>3:10</b>	<b><i>Lease Review</i></b>			<b>17</b>
<b>3:15</b>	<b><i>Adjourn</i></b>			